

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF AUGUST 17-21, 2009.

MONDAY, AUGUST 17, 2009

- | | | | |
|---|-----------|---------------------|---|
| * | 3:00 p.m. | Housing Authority | Room 604—City Hall 100 N. Jefferson Street |
| * | 5:30 p.m. | Executive Committee | Room 200—Northern Bldg. 305 E. Walnut Street |

TUESDAY, AUGUST 18, 2009

- | | | | |
|---|------------|-------------------------|--|
| * | 12:00 p.m. | NFLS Board of Directors | Nicolet Fed. Library System 3 rd Floor—515 Pine Street |
|---|------------|-------------------------|--|

WEDNESDAY, AUGUST 19, 2009

- | | | | |
|---|-----------|-----------------------------|---|
| * | 8:30 a.m. | FoxCom Executive Committee | Buchanan Fire Dept/Town Hall N178 County N, Appleton |
| * | 1:30 p.m. | Emergency Medical Services | Village of Ashwaubenon Board Room 2155 Holmgren Way |
| * | 7:00 p.m. | Board of Supervisors | Legislative Room 203 100 N. Jefferson Street |

THURSDAY, AUGUST 20, 2009

- | | | | |
|---|-----------|----------------------------------|--|
| * | 5:30 p.m. | Education & Recreation Committee | Brown County Fair Grounds 1500 Fort Howard Avenue DePere, WI |
| * | 6:00 p.m. | Library Board | Central Library 515 Pine Street |

FRIDAY, AUGUST 21, 2009

(No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, August 17, 2009
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

APPROVAL OF MINUTES:

1. Approval of the minutes from the July 20, 2009, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None.

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program, with possible action on the Monthly Tracking of the Preliminary Applications.
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. SEMAP Monitoring Report
 - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - H. Report on the Housing Choice Voucher Home Ownership Option.
3. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

None.

NEW BUSINESS:

4. Discussion and action on a recommendation from the Brown County Administration Committee "to require that people on the waiting list contact the Housing Authority office each month in order to keep their application active."

5. Discussion and action on a proposal to amend Chapter 8 of the Administrative Plan.
6. Discussion and action on a proposal to amend Chapter 9 of the Administrative Plan.
7. Discussion and possible action on the Self Sufficiency Annual Fundraiser.
8. Discussion and action on the proposal to conduct HCV Process Workshop for BOCHA members and Brown County Board.
9. Notice to Public regarding the Brown County Housing Authority 2010-2014 Five-Year and 2010 Annual Agency Plan.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

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EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima Vice Chair
Tom Lund, Bernie Erickson
John Vander Leest, Andy Nicholson, Patrick Evans

EXECUTIVE COMMITTEE

Monday, August 17, 2009

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

**** REVISED ****

**** Please Note the Date and Time ****

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of July 6, 2009.

Comments from the Public

Communications

1. Communication from Supervisor Vander Leest re: Request for each Standing Committee to forward a list of priorities to the County Executive for preparation of the 2010 budget. (Held from July meeting.)
2. Communication from Supervisor La Violette re: Proposes that the County Board Chair, Vice-Chair and members of the Executive Committee develop both a timeline and strategies for dealing with the 2010 budget focused on effective, efficient and transparent principles that would be inclusive and respectful of all participants. (Referred from July County Board).
3. Communication from Supervisor Warpinski re: To amend Chapter 2.04(1)(d) of the Brown County Code to strike and replace the word "secret" with the word "open". (Referred from July County Board).
4. Communication from Supervisor Evans re: To appropriate additional funding for a security detail to monitor the CTC during a period of when the construction companies leave the facility and until the facility is occupied – a period of 2 to 3 weeks. (Referred from July County Board).

Legal Bills

5. Review and Possible Action on Legal Bills to be paid.

Reports

6. County Executive Report.
 - a. Budget Status Financial Report for June 30, 2009.

August 17, 2009

7. Labor Negotiator Report.
8. Internal Auditor Report.
 - a. Budget Status Financial Report for June 30, 2009.
 - b. **Closed Session:** Pursuant to sec. 19.85(1)(e) for the purpose of deliberating contractual changes with the lease of public properties at the golf course where competitive or bargaining reasons require a closed session.
 - c. Other.
9. Board Attorney Report.

****Other**

- 9a. Discussion and Possible Action re: 2009 Resolutions of the Wisconsin Counties Association.

Resolution, Ordinances

10. Resolution re: Establishing a Maximum Rate Assessed Against Municipalities for Contributions to the Wisconsin Retirement System. (*Referred back from July County Board*).
11. Resolution re: Change in Table of Organization Treasurer's Department (*Motion at Admin Committee was to Approve.*)
12. Resolution re: Change to Table of Organization New Zoo: Delete (1.0)0 FTE Lead Concessionaire Supervisor and create 1.0 FTE Guest Service Coordinator. (*Motion at Education & Recreation Committee was to Approve.*)
13. Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Healthy Lifestyles Youth Coordinator). (*Motion at Planning Development & Transportation Committee was to Approve.*)
14. Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Fruit and Vegetable Access Coordinator). (*Motion at Planning, Development & Transportation Committee was to Approve.*)
15. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Professional Library Employees.
16. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Shelter Care Employees.
17. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1)(e). In the alternative, the Executive committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes.
18. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, August 18, 2009 at 12 Noon**, at the Nicolet Federated Library System, Third Floor, 515 Pine St., Green Bay, WI 54301.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. June 9, 2009 minutes.
5. Reports:
 - 5.1 President – Kay Krall
 - 5.2 Director – Mark Merrifield
 - 5.3 Executive Committee – Kay Krall
 - 5.4 Treasurer's Report – John Hickey
 - a) Budget Reallocation
 - 5.5 Personnel Committee – Miriam Erickson
6. CLOSED SESSION - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Reconvene in Open Session.
8. Board Continuing Education Topic: NFLS Designated Reserve Funds.
9. Brown County Library and OWLSnet Update.
10. Technology Reserve Fund Proposal.
11. New Business.
12. Adjourn.

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Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:

Minutes: 6/9/09

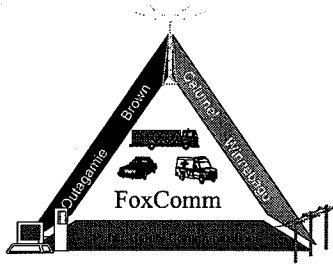
Rev & Exp: May, June

Budget Reallocation

Director's Report

NFLS Designated Reserves

Brown County Library and OWLSnet Letters



FOXCOMM

Executive Committee

Regular Meeting Notice & Agenda

August 19, 2008 8:30 a.m.

Town of Buchanan Fire Dept./Town Hall, N178 County N, Appleton, WI 54915

AGENDA

1. Call to Order
2. Approve Agenda
3. Approval of Minutes from June 29, 2009 Meeting
4. Network Planning and Relocation Updates
5. Administrative Policy Review and Determination of Approval Requirement
6. Termination Agreement/Addendum – Forwarded from Brown County Board Corporation Counsel
7. Configuration File Extraction and Incident File Extraction Request for Approval – Forwarded from Jim Nickel, Brown County
8. Organization Strategic Planning
9. Discussion on MIC and ATC Reports if necessary
10. Next meeting of Exec. Committee – TBD
11. Adjourn

This is a public meeting. As such, all members or a majority of the members of the FoxComm Advisory Board may be in attendance. While the majority of the FAB members may be present, only the above committee will take official action based on the above agenda.

EMERGENCY MEDICAL SERVICES COUNCIL

Chair, Cmdr. Kris Ver Vaeren

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that a regular meeting of the Emergency Medical Services Council

Wednesday, August 19, 2009, 1:30 pm

**** Please Note Meeting Location ****

**Village of Ashwaubenon, Board Room
2155 Holmgren Way**

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve/ Modify Minutes of May 20, 2009.
4. Membership Review – County Board Member.
5. Triage Tags – Standardizing – Cullen Peltier.
6. Revised Patient Worksheet – Dr. Johnson.
7. Out of Area Hospital Destinations from Rescue Scenes – Larry Ulmer.
8. ProQA Subcommittee Report.
9. Medical Director's Report.
10. Training and Standards Work Group.
11. Statewide Committees and Task Force – Reports.
12. Other Business.
13. Public Comment and Such Other Matters as Authorized by Law.
14. Next Meeting – October 21, 2009 1:30pm.
15. Adjourn.

Chair, Cmdr Kris Ver Vaeren

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GUY ZIMA, CHAIR

MARY SCRAY, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, August 19, 2009 @ 7:00p.m.,** in Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

**** PRESENTATIONS ****

"Circles of Support"

(Program Supported by Goodwill Industries)

Commendation to Larry Kriese,
Water Conservation Recognition

Commendation to Mary Matzke,
20-Year NEW Zoo Volunteer Recognition

1. **Adoption of Agenda.**
2. **Comments from the Public regarding agenda items only.**
3. **Approval of minutes of July 22, 2009.**
4. **Announcements of Supervisors.**
5. **Communications: (None)**
 - a) **Late Communications:**
6. **Appointments by County Executive:**
 - a) Appointment of Lisa Wilson to Criminal Justice Coordinating Board.
 - b) Appointment of Bill Boyle & Dorothy Erickson to Land Information Office Board.
 - c) Appointment of the individuals recommended by the LEPC Chairperson, Tom Collins to Local Emergency Planning Committee (LEPC). *Approved by the Public Safety Committee on August 6, 2009.*
 - d) Appointment of Kyle Hoops to Museum Board of Directors.

7. **Reports by:**

- a) County Executive.
- b) Board Chairman.

8. **Other Reports:**

- a) Treasurer's Financial Report for Month of May 31, 2009.

9. **Standing Committee Reports:**

- a) Report of Administration Committee of July 23, 2009.
- b) Report of Education & Recreation Committee of August 6, 2009.
- c) Report (draft) of Executive Committee of August 17, 2009.
- d) Report of Human Services Committee of July 22, 2009.
- e) Report of Planning, Development & Transportation Committee of July 27, 2009.
 - i) Land Conservation Sub-Committee of July 27, 2009.
- f) Report of Public Safety Committee of August 5, 2009.
 - i) Report of Special Public Safety Committee of July 29, 2009.

10. **Resolutions, Ordinances:**

Administration Committee/Executive Committee

- a) Resolution re: Change in Table of Organization Treasurer's Department. *(Motion at Administration Committee: To approve; pending approval of August Executive Committee.)*

Education & Recreation Committee

- b) Ordinance re: To Repeal and Re-Creat Sec. 8.08 "Pets" of Chapter 8 of the Brown County Code Entitled "Parks and Recreation Facilities". *(Motion at Committee: To approve.)*

Education & Recreation/Executive Committee

- c) Resolution re: Change to Table of Organization NEW Zoo; Delete (1.0) FTE Lead Concessionaire Supervisor and create 1.0 FTE Guest Services Coordinator. *(Motion at Committee: To approve; pending approval of the August Executive Committee.)*

Executive Committee

- d) Resolution re: Establishing a Maximum Rate Assessed Against Municipalities for Contributions to the Wisconsin Retirement System. *(Referred back from July County Board, pending approval of the August Executive Committee).*

- e) Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Professional Library Employees (*pending approval of the August Executive Committee*).
- f) Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Shelter Care Employees (*pending approval of the August Executive Committee*).

Executive Committee/Planning, Development & Transportation Committee

- g) Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Fruit and Vegetable Access Coordinator). (*Motion at Committee: To approve; pending approval of the August Executive Committee.*)
- h) Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Healthy Lifestyles Youth Coordinator). (*Motion at Committee: To approve; pending approval of the August Executive Committee.*)

Planning, Development & Transportation Committee

- i) Resolution re: Requesting that the State of Wisconsin Department of Transportation Exclude Roundabouts in that Portion of the US-41 Project Involving Roads in Brown County. (*Motion at Committee: Receive and place on file.*)
- j) Resolution re: To Increase Brown County's Solid Waste Disposal Fee by the Current State of Wisconsin Increase. (*Motion at Committee: To approve; 4 to 1*)

Public Safety Committee

- k) Resolution Requesting the State to Adequately Fund the Brown County District Attorney's Office. (*Motion at Committee: To approve.*)

- 11. **Such other matters as authorized by law.**
- 12. **Bills over \$5,000 for period ending July 31, 2009.**
- 13. **Closing Roll Call.**
- 14. **Adjournment to Wednesday, September 16, 2009 at 7:00 p.m., Legislative Room #203, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.**

Submitted by:

Guy Zima
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda.

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair
Kathy Johnson, Vice Chair
Adam Warpinski, Pat Wetzell, Jesse Brunette

EDUCATION & RECREATION COMMITTEE

Thursday, August 20, 2009

5:30 p.m.

Brown County Fair Grounds
1500 Fort Howard Ave-DePere, WI

**** Please Note Location and Time ****

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of August 6, 2009.

Museum

1. Attendance & Admission, July, 2009.
2. Budget Status Financial Report for July 31, 2009.
3. Request for Budget Transfer (#09-50): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$18,377 from the general fund to cover a 2008 deficit in admission revenue at the Museum.
4. Director's report.

Golf Course

5. Approve request to allow N.E.W. First Tee to have an architect come up with some conceptual drawings of what a First Tee facility would look like on the extra 80 acres that the Golf Course owns.
6. Superintendent's Report.

NEW Zoo

7. Director's Report

Parks

8. Director's Report.

Resch Centre/Arena/Shopko Hall

9. July-09 Attendance for the Brown County Veterans Memorial Complex.

Library – No Agenda Items.

Other

10. Audit of bills.
11. Such other matters as authorized by law.

John Vander Leest, Chair

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LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400 Ext. 351
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

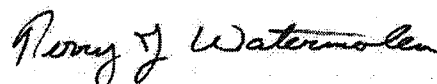
515 Pine Street, Downtown Green Bay

Thursday, August 20, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Closed session pursuant to Section 19.85 (1)(c) WI Statutes, for the purpose of consideration of employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility -- supervisors unit clarification settlement. -
-Fred Mohr, County Board attorney
5. Resume open session to take any action on Supervisor Unit Clarification
6. Facilities Report
7. New Integrated Library System
8. Central Library
9. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
10. Budget
 - a. Budget Transfer: Reallocation of donation expenses
 - b. Budget Transfer: Self-Check Machines (Ashwaubenon and 2nd for Kress)
11. Nicolet Federated Library System
 - a. Monthly update
12. Information Services report on services received
13. President's report
14. Director's report
 - a. Collection Management and Selection
 - b. Plan for increasing use of self-checks
15. Such other matters as are authorized by law
16. Adjournment



Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed on this agenda.

AUGUST 2009



| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|--------------------------------|---|--|--------|----------|
| | | | | | | 1 |
| 2 | 3 | 4 | Public Safety 5pm | Ed & Rec 5:30pm | 5 | 8 |
| 9 | Executive Cmte 6pm | Vets' Recognition 5:15pm | 12 | 13 | 14 | 15 |
| 16 | Executive Cmte 5:30 pm | 18 | EMS 1:30pm Board of Supervisors 7pm | Facility Master- Plan SubCmte- 5:15pm Ed & Rec 5:30pm | 21 | 22 |
| 23 | Land Con 7pm/ Plan Develop & Trans 7:30pm | 25 | Human Svc Cmte 6pm | Administration Cmte 5:30pm | 28 | 29 |
| 30 | 31 | | | | | |

SEPTEMBER 2009

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--|--|---|---|--------|----------|
| | | | Public Safety 5pm | | | |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | Executive Cmte 6pm - tentative  Labor Day | Vets' Recognition 5:15pm | 9 | 10 | 11 | 12 |
| 13 | 14 | Homeless 3:30pm | Board of Supervisors 7pm | Facility Master Plan SubCmte 5:15pm | 18 | 19 |
| 20 | 21 | 22 | Human Svc Cmte 6pm | Administration Cmte 5:30pm | 25 | 26 |
| 27 | Land Con 7pm Plan Develop & Trans 7:30pm | Criminal Justice Coord Bd 3:30pm | 29 | 30 | | |

BROWN COUNTY COMMITTEE MINUTES

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

